

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000054778

**FILED  
Jan 04, 2012  
Secretary of State**

**Entity Name:** MERCHANT DATA SYSTEMS OF THE NORTHEAST, LLC

**Current Principal Place of Business:**

1688 MERIDIAN AVENUE  
802  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1688 MERIDIAN AVENUE  
802  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LYONS, SPERO  
1688 MERIDIAN AVENUE  
802  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MERCHANT DATA SYSTEMS HOLDINGS, LLC  
Address: 1688 MERIDIAN AVENUE, SUITE 802  
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SPERO LYONS MEM 01/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date